Public Notice of Meeting WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING

Tuesday, November 15, 2016

Wilton-Lyndeborough Cooperative M/H School-Media Room 6:30 p.m.

- I. CALL TO ORDER-Geoff Brock-Chair
- II. ELEMENTARY STUDENT OF THE MONTH
- III. ADJUSTMENTS TO THE AGENDA
- IV. PUBLIC COMMENTS: This is the public's opportunity to speak to items on the agenda. This is also the public's opportunity to speak to any topic concerning the school district. No complaints regarding specific staff members will be heard during a public meeting. The District has established separate procedures for complaints against individual employees.

V. BOARD CORRESPONDENCE

- a. Reports
 - i. Superintendent's Report
 - ii. Business Administrator's Report
- iii. Principals' Reports
- iv. Director of Student Support Services' Report
- v. Director of Technology's Report

b. Letters/Communications

- i. Follow up to Lyndeborough Selectmen's Letter
- VI. CONSENT AGENDA
 - a. Treasurer's Report & Capital Projects Account-July & August 2016
- VII. ACTION ITEMS
 - a. Approve Minutes of Previous Meeting
 - b. November 22 Meeting Date
- VIII. COMMITTEE REPORTS
 - i. Budget Liaison
- IX. 7:00 P.M. JOINT BOARD & BUDGET COMMITTEE SESSION a. FY 2017-2018 Budget
 - i. SPED
 - ii. CIP
 - iii. Warrants
 - iv. Technology Student Survey
 - v. Standardized Test Scores
- X. RESIGNATIONS/APPOINTMENTS/LEAVES
 - a. Appointment-Kathie Wilson-SPED Teacher
- XI. BOARD BUDGET DISCUSSION
- XII. PUBLIC COMMENTS
- XIII. NON-PUBLIC SESSION RSA 91-A: 3 II (A)
 - a. Negotiations
 - **b.** Staffing Issue
- XIV. ADJOURNMENT

XV. Parking Lot Items i. Full Computer Credit

INFORMATION: Next School Board Meeting-(Pending) November 22, 6:30 PM at LCS-Multipurpose Room

Next School Board Mtg. & Joint Budget Co. Session-December 6, 6:30 PM at WLC-Media Room

The Wilton-Lyndeborough Cooperative School District does not discriminate on the basis of race, color, religion, national origin, age, sex, handicap, veteran status, sexual orientation, gender identity or marital status in its administration of educational programs, activities or employment practice.